

The regular weekly meeting of the Huntingdon County Commissioners was held on the above date and time in the Commissioners meeting room with the following being present: Commissioners O’Korn, Fluke and Thomas; Solicitor, Peter McManamon; Deputy Chief Clerk, Lori Sheffield; Brian Wisser, Keller Engineers; Tim Guisler, Probation Director; George Zanic, District Attorney; Amy Wise, Chris Wysocki, Joyce Zolten, CWS Administrator; Debbie Higgins, Court Administrator; Jane Sheffield, Carl King, Matt Price, Eric Lindberg, Jim Cassatt, and Daily News Reporter, Jeff Gill.

The meeting was called to order at 9:30 a.m. by Commissioner O’Korn followed by Prayer led by Commissioner O’Korn and the Pledge of Allegiance to the Flag led by Commissioner Fluke.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to approve the minutes of the August 14th meeting.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Fluke, yes; Thomas, yes; O’Korn, yes;) to approve the payment of bills for the last two week.

Commissioner O’Korn extended his Congratulations to Loretta Fluke for reaching her 100<sup>th</sup> Birthday on Saturday, Loretta is the mother of Commissioner Dean Fluke. Commissioner Thomas commented on phone calls he has been receiving regarding the 911 center moving out of Huntingdon county, we are moving forward with the required mandates and there never has been any discussion on moving it out of the county. Commissioner O’Korn commended Huntingdon County residents, Huntingdon County has been rated the lowest in the nation for underwater mortgages per an article in the Daily News.

There were no public comments today.

There were no matters addressed by the Solicitor today.

First on the agenda today was Brian Wisser from Keller Engineers to provide an update on Runk Bridge. Brian requested an extension on the project, as 1 span is currently in the paint shop and the 2<sup>nd</sup> span is awaiting final fabrication. They can not guarantee delivery prior to October 31<sup>st</sup>, the Contractor would need 2 weeks past the delivery date to complete the project with an estimated time of November 21<sup>st</sup>. Brian also requested that we do some additional paving to be “good neighbors, he requested that we extend the paving 10 feet on one end and 45 feet on the other end of the bridge which would be paid by Liquid Fuels. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes;) to grant the extension from August 31<sup>st</sup> to November 21<sup>st</sup>. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to extend the paving as requested by Keller Engineers.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes;) to approve Reimbursement Request No. 1 for St. Mary’s Bridge in the amount of \$49,537.04 as presented by Brian Wisser.

Next on the agenda was the opening of fuel bids received. There were two bids received. Alexandria Energy products only submitted a variable rate using OPIS Average Plus \$.23 per gallon differential over OPIS Average. Martin Oil company submitted a variable rate using OPIS Average Plus \$.23 per gallon differential over OPIS Average, they also submitted a fixed rate of \$3.99 9 per gallon from September 15, 2012 to September 15, 2013. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes;) to approve the bid by Martin Oil Company for the 2012-2013 season at a fixed rate of \$3.999.

Tim Guisler, Probation Director, was present today to request approval for renovations to Annex II Building which would consist of a roof being constructed over the concrete patio in the rear of the building. A bid by Southern Contractors was presented in the amount of \$9463.00 to complete the project. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to accept the bid as presented to be paid for by Probation Supervision funds.

Tim Guisler, also requested acceptance of the resignation of Candy Dixon, Probation Officer effective 9/28/2012. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes;) to accept the resignation effective 9/28/2012.

George Zanic, District Attorney, was present to request approval of hiring Tim Rupert as Detective for the Drug Task force on a part-time as needed basis, with no benefits. The salary would be reimbursed to the County from the Drug Task Force. Tim has recently retired from the Huntingdon Borough Police Department. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Thomas, yes; O’Korn, yes; Fluke, yes;) to approve to hiring of Tim Rupert part-time Detective on an as needed base.

It was moved by Commissioner Fluke, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to approve the SAVIN contract issued by PCCD as presented by District Attorney Zanic.

It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Fluke, no; Thomas, yes; O’Korn, yes;) to approve to Homeless Assistance Program as presented by Wendy Melius, Executive Director of Center for Community Action.

It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes; Fluke, no;) to allow Wendy Melius, Executive Director of Center for Community Action to apply for the Emergency Solutions Grant for Huntingdon County for the 2012-2014 year.

Jane Sheffield, Allegheny Ridge Corp. was present along with Carl King, Eric Lindberg, and Matt Price to provide updates to the Comp plan, and discussed the various activities and community improvements in the County. She requested the adoption of Resolution 9-2012 The Allegheny Ridge Heritage Area Management Action Plan Update. It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, no; Thomas, yes;) to adopt Resolution 9-2012.

Joyce Zolten, CYS Administrator, was present to request the acceptance of the resignation of Ruth Zimmerman, Caseworker, effective August 24, 2012. It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes;) to accept the resignation of Ruth Zimmerman effective August 24, 2012.

Joyce also requested the acceptance of the resignation of Kate Armstrong, Caseworker, effective August 31, 2012. It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Thomas, yes; O’Korn, yes; Fluke, yes;) to accept the resignation of Kate Armstrong effective August 31, 2012.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to approve the Purchase of Service Agreements as presented with Soulberry Farms, Inc..

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried (Fluke, yes; Thomas, yes; O’Korn, yes;) to approve the Purchase of Service Contracts as presented with Michael S. Gingerich.

It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes; Fluke, yes;) to approve the Purchase of Service Agreement with Raystown Developmental Services, Inc.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to approve the Purchase of Service Agreement with Manno Therapeutic Services.

It was moved by Commissioner Fluke, seconded by Commissioner Thomas and carried ((Fluke, yes; Thomas, yes; O’Korn, yes;) to table the request of Sarah Shaner attending a conference per Joyce.

It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes; Fluke, yes;) to approve the request of Lori Deline to attend a Child Sexual Abuse Conference October 29-30, 2012.

At this point Commissioner O’Korn turned the meeting over to Vice- Chairman Fluke due to a conflict of interest in the next agenda item.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (O’Korn, abstained; Fluke, yes; Thomas, yes;) to approve Gary O’Korn- State Farm Agent for a \$20,000 EZ loan to be paid over 3 years at an interest rate of 5.25%, for expenses related to the hiring of an additional employee. This loan will

be contingent upon Gary providing the past 6 months financial statements to the loan review committee for approval.

It was moved by Commissioner Thomas, seconded by Commissioner Fluke and carried (Fluke, yes; Thomas, yes; O’Korn, yes;) to approve the 2013 Huntingdon County Courthouse Calendar.

It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (Thomas, yes; O’Korn, yes; Fluke, no;) to approve the hiring of Eydie Miller, part-time as needed Clerical Support Person for the Commissioners office, with a salary set by Salary Board at their next meeting.

It was moved by Commissioner Thomas, seconded by Commissioner O’Korn and carried (O’Korn, yes; Fluke, yes; Thomas, yes;) to approve the 2012 Video Tour Agreement as presented.

There were five county veteran burial allowances and two base installations today.

There being no further business, it was moved by Commissioner Thomas to adjourn the meeting at 12:27 p.m. Minutes prepared by Deputy Chief Clerk, Lori Sheffield.

Respectfully submitted,

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Jeffrey Thomas, Secretary